



May 13, 2025

To whom it may concern

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Notice Concerning Dividends of Surplus

GOURMET KINEYA CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of its Board of Directors held today, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

The Company plans to submit the matter to its 59th Ordinary General Meeting of Shareholders scheduled on June 24, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 14, 2024)	Results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	7.00 yen	6.00 yen	6.00 yen
Total amount of dividends	160 million yen	—	137 million yen
Effective date	June 25, 2025	—	June 26, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

The Company positions shareholder returns as an important pillar of corporate management and its basic policy is to continuously pay dividends that are linked to its business performance with focus on stable payout while at the same time strengthening its financial standings. For the fiscal year ended March 31, 2025, the Company decided to increase year-end dividend by 1.00 yen to 7.00 yen per share taking into consideration the financial results for the concerned fiscal year as well as future business development compared with its previous forecast of 6.00 yen per share.

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2025	0.00 yen	7.00 yen	7.00 yen
Results for fiscal year ended March 31, 2024	0.00 yen	6.00 yen	6.00 yen